

**BUSINESS AGENDA
ABC BOARD MEETING
August 18, 2015**

10:00 a.m.

- I. Consider the approval of minutes, as written, of the July 15, 2015 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved July 10, 2015 through August 11, 2015.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- V. Consider the proposed amendment to ABC Rules and Regulations 20-X-6-.14 ABC Board Off-Premise Licensees.
- VI. Review of Hearing Commission:
 - a. 14 Food Mart Inc. d/b/a 15th Street Exxon, Tuscaloosa, AL
 - b. Reeves Security LLC d/b/a Momas and Sons, Birmingham, AL
- VII. Product Management report.
- VIII. Other Business.